

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000073429

- 2. Name of Corporation Mater Ecclesiae Inc. (Mother of the Church, Inc.)
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 60 AUSTIN AVENUE

City or Town: GREENVILLE State: RI Zip: 02828 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE RELIGIOUS INSTRUCTION AND EDUCATION, CARRY OUT RELIGIOUS, CHARITABLE PURPOSE. OPERATING A HIGHER EDUCATION LEVEL PROGRAM AND CONFERRING BACCALAUREATE DEGREES TO STUDENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JULIO MARTI	582 COLUMBUS AVENUE THORNWOOD, NY 10594 USA
SECRETARY	JOSE FELIX ORTEGA	582 COLUMBUS AVENUE THORNWOOD, NY 10594 USA
DIRECTOR	JULIO MARTI	582 COLUMBUS AVENUE THORNWOOD, NY 10594 USA
DIRECTOR	JOSE FELIX ORTEGA	582 COLUMBUS AVENUE THORNWOOD, NY 10594 USA
DIRECTOR	LOURDES FERNANDEZ	60 AUSTIN AVENUE GREENVILLE, RI 02828 USA
DIRECTOR	MONICA TREVINO	60 AUSTIN AVENUE GREENVILLE, RI 02828 USA
DIRECTOR	CAROLINE WILDERS	4780 TOWERHILL ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	KRISTINA PINERO	836 WARWICK NECK AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARGARITE GARRAHY	60 AUSTIN AVENUE GREENVILLE, RI 02828 USA
DIRECTOR	LOUISE O'CALLAHAN	60 AUSTIN AVENUE GREENVILLE, RI 02828 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

DANIEL STONE, ESQ. 260 WEST EXCHANGE STREET, SUITE 305-2 PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 14 Day of May, 2009 at 2:13:47 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By	By JOSE FELIX ORTEGA		
	Signature of Officer of the Corporation		
	President or	Vice President or X Secretary or Assistant Secretary or	
	Treasurer or	Receiver or Trustee (check one)	

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

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